

OREGON SEISMIC SAFETY POLICY ADVISORY COMMISSION (OSSPAC)

**Oregon Emergency Management
3225 State Street - Salem
Office 115 - Meeting in OEM ECC
Tuesday, Nov. 18, 2008
9:00 am to 12:00 pm**

AGENDA

- 9:00 a.m. 1. OSSPAC Chair - Administrative Matters
 1a. Welcome and Introductions
 1b. Review and Approval of Minutes for Sept. 23, 2008
 1c. Unfinished Business
 OSSPAC Vacancy
 Clatsop Community College letter
 1d. Events Notification
 1e. Time and Location for January 13, 2009 Meeting
- 9:15 a.m. 2. OSSPAC Strategic Planning Committee – Susan Steward
 Laura Lockwood-McCall – State Treasurer’s Office
 “Seismic Bonds and Economic Downturn”
- 9:45 a.m. 3. OSSPAC Legislative Committee – Autumn Rudisel
 3a. Review and approval of Legislative Committee Policy Proposals
- 10:25 a.m. Break for 15 minutes
- 10:40 a.m. 4. OSSPAC Grants Committee – Carl Farrington
 4a. Seismic Rehabilitation Grants Update
- 11:30 a.m. 5. OSSPAC Education Committee – Diane Merten
 5a. Status Updates
- 11:50 am 6. New Business
- Noon Adjourn